

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726115

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE RENAISSANCE OF POMPANO BEACH II, INC.

Current Principal Place of Business:

1370 S. OCEAN BLVD.
OFFICE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1370 S. OCEAN BLVD.
OFFICE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1762470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
311 STIRLING RD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL S. BENDER

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HOYLMAN, STEVEN
Address: 1370 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: ESTELLE, LUCIA
Address: 1370 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: POLIZZI, BARBARA
Address: 1370 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: JACKSON, JUDY
Address: 1370 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: FULLER, MARILYN
Address: 1370 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: PLOTKA, RICHARD
Address: 1370 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA ESTELLE

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date